

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
DAVE YOST)
)
Plaintiff,) Civil Action 2:22-cv-02700
)
v.) Chief Judge Algenon L. Marbley
) Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)
)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT A

Defendant Yim's Waiver of Service Certified Mail Tracking and Receipt

Tracking Number:

Remove X

9489009000276076736665

[Copy](#)

[Add to Informed Delivery](https://informeddelivery.usps.com/) (<https://informeddelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 3:29 pm on July 11, 2022 in IRVINE, CA 92618.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Left with Individual

IRVINE, CA 92618

July 11, 2022, 3:29 pm

In Transit to Next Facility

July 10, 2022

Departed USPS Regional Origin Facility

COLUMBUS OH DISTRIBUTION CENTER

July 9, 2022, 12:35 am

Arrived at USPS Regional Origin Facility

COLUMBUS OH DISTRIBUTION CENTER

July 8, 2022, 9:10 pm

Accepted at USPS Origin Facility

COLUMBUS, OH 43215

July 8, 2022, 7:55 pm

Pre-Shipment Info Sent to USPS, USPS Awaiting Item

July 8, 2022

[Hide Tracking History](#)

Text & Email Updates 

Return Receipt Electronic 

USPS Tracking Plus® 

Product Information 

[See Less](#) 

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)



October 18, 2022

Dear Christopher Belmarez:

The following is in response to your request for proof of delivery on your item with the tracking number: 9489 0090 0027 6076 7366 65.

Item Details

Status: Delivered, Left with Individual
Status Date / Time: July 11, 2022, 3:29 pm
Location: IRVINE, CA 92618
Postal Product: First-Class Mail®
Extra Services: Certified Mail™
Recipient Name: Return Receipt Electronic
Stacey E Yim

Shipment Details

Weight: 1.0oz

Destination Delivery Address

Street Address: 66 HAWKING
City, State ZIP Code: IRVINE, CA 92618-1779

Recipient Signature

Signature of Recipient:

A handwritten signature in black ink, appearing to read "Aaron M. J. Yim".

Address of Recipient:

A handwritten address in black ink, appearing to read "66 Hawking".

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
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Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT B

Defendant Yim's Complaint and Summons Certified Mail Tracking

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027058174

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Latest Update

Your item was delivered to a parcel locker at 7:36 pm on September 19, 2022 in IRVINE, CA 92618.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Parcel Locker

IRVINE, CA 92618

September 19, 2022, 7:36 pm

Out for Delivery

IRVINE, CA 92619

September 19, 2022, 7:32 am

Arrived at Post Office

IRVINE, CA 92619

September 19, 2022, 7:21 am

Departed USPS Regional Facility

ANAHEIM CA DISTRIBUTION CENTER

September 19, 2022, 3:39 am

Arrived at USPS Regional Facility

ANAHEIM CA DISTRIBUTION CENTER

September 19, 2022, 3:35 am

Arrived at USPS Regional Facility

SANTA CLARITA CA DISTRIBUTION CENTER

September 18, 2022, 12:53 am

In Transit to Next Facility

September 14, 2022

Departed USPS Facility

PASADENA, CA 91109

September 10, 2022, 9 36 pm

Arrived at USPS Facility

PASADENA, CA 91109

September 10, 2022, 4 32 pm

Unclaimed/Being Returned to Sender

IRVINE, CA 92619

September 8, 2022, 5:30 pm

Reminder to Schedule Redelivery of your item

August 24, 2022

Notice Left (No Authorized Recipient Available)

IRVINE, CA 92618

August 19, 2022, 6:59 pm

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

Augu t 16, 2022, 11 20 pm

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

Augu t 16, 2022, 10 51 pm

Hide Tracking History

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less 

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027058105

[Copy](#)

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Latest Update

Your item departed our USPS facility in COLUMBUS OH DISTRIBUTION CENTER on November 9, 2022 at 5:55 am. The item is currently in transit to the destination.

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Moving Through Network

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER
November 9, 2022, 5:55 am

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER
November 8, 2022, 9:52 am

In Transit to Next Facility

November 5, 2022

Arrived at USPS Facility

PASADENA, CA 91109
November 1, 2022, 1:31 pm

Unclaimed/Being Returned to Sender

IRVINE, CA 92619
October 28, 2022, 12:15 pm

Notice Left (No Authorized Recipient Available)

IRVINE, CA 92618

September 26, 2022, 3:53 pm

Departed USPS Regional Facility

ANAHEIM CA DISTRIBUTION CENTER

September 25, 2022, 4:52 pm

Arrived at USPS Regional Facility

ANAHEIM CA DISTRIBUTION CENTER

September 24, 2022, 10:36 am

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

September 22, 2022, 11:10 pm

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

September 22, 2022, 10:24 pm

[Hide Tracking History](#)

Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less ▲](#)

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
DAVE YOST)
)
Plaintiff,) Civil Action 2:22-cv-02700
)
v.) Chief Judge Algenon L. Marbley
) Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)
)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT C
Process Server Affidavit

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

State of Ohio, ex rel. Attorney General Dave Yost

)
)
)
)
)

Plaintiff(s)

v.

Aaron Michael Jones, et al

Civil Action No. 2:22-CV-2700

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Stacey E. Yim
66 Hawking
Irvine, CA 92618-1779

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Erin B. Leahy
Christopher Belmarez
Ohio Attorney General's Office
30 East Broad Street, 14th Floor
Columbus, Ohio 43215

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 08/15/2022

CLERK OF COURT

Valerie Brown

Signature of Clerk or Deputy



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 2:22-CV-2700

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* Stacey E. Yim
 was received by me on *(date)* 09/08/2022.

I personally served the summons on the individual at *(place)* _____
 on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
 , a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 on *(date)* _____; or

I returned the summons unexecuted because SEE ATTACHED AFFIDAVIT _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.


Date: October 12, 2022*Server's signature*

ROSEMARY GARCIA, Registered California Process Server

Printed name and title

Ace Attorney Service, Inc.

811 Wilshire Boulevard, Suite 900 Los Angeles, CA 90017

Phone No.: (213) 623-3979 / Fax No.: (213) 623-7527

Registration No.: 2018002560 / County: LOS ANGELES

Server's address

Additional information regarding attempted service, etc:

#2102582R

1. The State of Ohio contracted ACE Attorney Service to serve by process the complaint, summons, and civil cover sheet upon Defendants Aaron Michael Jones and Stacey E. Yim (“Jones” and “Yim”) in the matter of State of Ohio v. Aaron Michael Jones, et al., case number 2:22-cv-02700-ALM-KAJ.
2. In the course of my duties, between September 8, 2022 and September 13, 2022, I attempted to serve Jones and Yim at the address reported as their home residence at 66 Hawking, Irving, California 92618. I attempted service at that address on five occasions but received no answer at the front door. The residence is a single-family home that has a video camera enabled doorbell.
3. On September 8, 2022 at 5:45 p.m., September 11, 2022 at 12:45 p.m. and September 15, 2022 at 7:30 p.m., I attempted to serve Jones and Yim at the same address, receiving no answer at the front door.
4. On September 18, 2022 at 1:25 p.m., I attempted to serve Jones and Yim at the same address, receiving no answer. At the time of my visit, there were six cars parked in the driveway and multiple sets of footwear immediately outside of the front door entrance.
5. On October 2, 2022, I engaged in a stakeout at the same address between the hours of 7:30 a.m. and 11:30 a.m. in an attempt to serve the Jones and Yim. There were two cars parked directly in front of the house, a black Mercedes Benz and a red Porsche. There were multiple sets of footwear outside by the front entrance and a dog barking inside. During that four-hour period, neither Jones or Yim came outside. I rang the doorbell at approximately 11:30am. A dog inside the house barked at the door but no one answered the door. In my experience as a process server, I believe Jones and Yim, through the use of their camera enabled doorbell, are avoiding service of process.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
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Plaintiff,) Civil Action 2:22-cv-02700
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) Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)
)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT D

Defendant Davis Telecom, Inc. Certified Mail Tracking

Tracking Number:

[Remove X](#)

9489009000276076735736

[Copy](#)[Add to Informed Delivery \(https://informeddelivery.usps.com/\)](https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 1:07 pm on July 11, 2022 in CHEYENNE, WY 82001

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)[Feedback](#)

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

July 11, 2022, 1:07 pm

• **Departed USPS Regional Destination Facility**

CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 11:16 pm

• **Arrived at USPS Regional Destination Facility**

CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 12:15 pm

• **Departed USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 9, 2022, 12:35 am

• **Arrived at USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 8, 2022, 9:10 pm

• **Accepted at USPS Origin Facility**

COLUMBUS, OH 43215

July 8, 2022, 7:55 pm

Pre-Shipment Info Sent to USPS, USPS Awaiting Item

July 8, 2022

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Text & Email Updates



Return Receipt Electronic



USPS Tracking Plus®



Product Information



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[FAQs](#)

OHIO ATTORNEY GENERAL, DAVE YOST

Consumer Protection Section
AGO: 142000
30 East Broad Street, 14th Floor
Columbus, OH 43215



9489 0090 0027 6076 7357 36

Label B6G-V10, 1001-0115
Priority Power+

RETURN TO
SENDER

-R-T-S- 802665205-1N 07/19/22

RETURN TO SENDER
REFUSED
UNABLE TO FORWARD
RETURN TO SENDER

XXXXXXXXXXXXXXXXXXXX

RETURN TO
SENDER

Ohio Attorney
General's Office

JUL 25 2022

Consumer Protection

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027057658

[Copy](#)

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Latest Update

Your item was delivered to an individual at the address at 12:16 pm on August 29, 2022 in CHEYENNE, WY 82001

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[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

August 29, 2022, 12:16 pm

Departed USPS Regional Facility

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 7:39 pm

Arrived at USPS Regional Facility

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 9:13 am

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:42 pm

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Text & Email Updates 

USPS Tracking Plus® 

Product Information 

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FAQs

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027057641

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Latest Update

Your item was delivered to an individual at the address at 10:15 am on September 19, 2022 in UPLAND, CA 91786

Get More Out of USPS Tracking:

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Feedback

Delivered

Delivered, Left with Individual

UPLAND, CA 91786

September 19, 2022, 10:15 am

Reminder to Schedule Redelivery of your item

September 3, 2022

In Transit to Next Facility

August 29, 2022

Notice Left (No Authorized Recipient Available)

UPLAND, CA 91786

August 29, 2022, 10:24 am

Departed USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 7:25 pm

Arrived at USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 4:31 am

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:42 pm

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Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less](#)

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
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Plaintiff,) Civil Action 2:22-cv-02700
)
v.) Chief Judge Algenon L. Marbley
) Magistrate Judge Kimberly A. Jolson
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)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT E

Defendant Virtual Telecom, Inc. Certified Mail Tracking

USPS Tracking®

FAQs >

Tracking Number:

Remove X

9489009000276076736658

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Latest Update

Your item was delivered to an individual at the address at 1:07 pm on July 11, 2022 in CHEYENNE, WY 82001

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

July 11, 2022, 1:07 pm

• **Departed USPS Regional Destination Facility**

CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 11:18 pm

• **Arrived at USPS Regional Destination Facility**

CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 12:15 pm

• **Departed USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 9, 2022, 12:35 am

• **Arrived at USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 8, 2022, 9:10 pm

• **Accepted at USPS Origin Facility**

COLUMBUS, OH 43215

July 8, 2022, 7:55 pm

Pre-Shipment Info Sent to USPS, USPS Awaiting Item

July 8, 2022

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Text & Email Updates



Return Receipt Electronic



USPS Tracking Plus®



Product Information



[See Less](#)

[Track Another Package](#)

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking Support for further assistance

[FAQs](#)

OHIO ATTORNEY
Consumer Protection
AGO 442000
30 East Broad Street, 100
Columbus, OH 43215

ERIN LEATHY

RETURN TO
SENDER



0027 6076 7366 58

L'ADMÉLI 890-PB COA 30

Ohio Attorney
General's Office

JUL 22 2022

Consumer Protection

RETURN TO
SENDER

Tracking Number:

[Remove X](#)

70181830000027057696

[Copy](#)[Add to Informed Delivery \(https://informeddelivery.usps.com/\)](https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 12:16 pm on August 29, 2022 in CHEYENNE, WY 82001

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)[Feedback](#)

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

August 29, 2022, 12:16 pm

• **Departed USPS Regional Facility**

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 7:39 pm

• **Arrived at USPS Regional Facility**

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 9:13 am

• **Departed USPS Regional Facility**

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

• **Arrived at USPS Regional Facility**

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:43 pm

● Hide Tracking History

Text & Email Updates 

USPS Tracking Plus® 

Product Information 

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Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027057559

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Latest Update

Your item was delivered to an individual at the address at 10:15 am on September 19, 2022 in UPLAND, CA 91786

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Left with Individual

UPLAND, CA 91786

September 19, 2022, 10:15 am

Reminder to Schedule Redelivery of your item

September 3, 2022

In Transit to Next Facility

August 29, 2022

Notice Left (No Authorized Recipient Available)

UPLAND, CA 91786

August 29, 2022, 10:24 am

Departed USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 7:25 pm

Arrived at USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 4:31 am

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:42 pm

[Hide Tracking History](#)

Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less](#)

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)	
ATTORNEY GENERAL)	
DAVE YOST)	
)	
Plaintiff,)	Civil Action 2:22-cv-02700
)	
v.)	Chief Judge Algenon L. Marbley
)	Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)	
)	
Defendant.)	
)	

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT F

Defendant Technologic USA, Inc. Certified Mail Tracking

Tracking Number:

[Remove X](#)

9489009000276076736641

[Copy](#)[Add to Informed Delivery \(https://informeddelivery.usps.com/\)](https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 1:07 pm on July 11, 2022 in CHEYENNE, WY 82001

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)[Feedback](#)

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

July 11, 2022, 1:07 pm

• **Departed USPS Regional Destination Facility**

CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 11:16 pm

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CHEYENNE WY DISTRIBUTION CENTER

July 10, 2022, 12:15 pm

• **Departed USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 9, 2022, 12:35 am

• **Arrived at USPS Regional Origin Facility**

COLUMBUS OH DISTRIBUTION CENTER

July 8, 2022, 9:10 pm

• **Accepted at USPS Origin Facility**

COLUMBUS, OH 43215

July 8, 2022, 7:55 pm

Pre-Shipment Info Sent to USPS, USPS Awaiting Item

July 8, 2022

[Hide Tracking History](#)

Text & Email Updates



Return Receipt Electronic



USPS Tracking Plus®



Product Information



[See Less](#)

[Track Another Package](#)

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking Support for further assistance

[FAQs](#)

OHIO ATTORNEY GENERAL DAVE VOST
Consumer Protection
AGO 442000
30 East Broad Street
Columbus OH 432



12/21/09, pg. 001 2015

9489 0090 0027 6076 7366 41

Ohio Attor
General's C
JUL 25;
consumer Prod

RETURN TO
SENDER

RETURN TO
SENDER

202655208-1N 07/19/22

RETURN TO SENDER
REFUSED
UNABLE TO FORWARD
RETURN TO SENDER



Tracking Number:

[Remove X](#)

70181830000027057542

[Copy](#)[Add to Informed Delivery \(https://informeddelivery.usps.com/\)](https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 12:16 pm on August 29, 2022 in CHEYENNE, WY 82001

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)[Feedback](#)

Delivered

Delivered, Left with Individual

CHEYENNE, WY 82001

August 29, 2022, 12:16 pm

• **Departed USPS Regional Facility**

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 7:39 pm

• **Arrived at USPS Regional Facility**

CHEYENNE WY DISTRIBUTION CENTER

August 28, 2022, 9:13 am

• **Departed USPS Regional Facility**

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

• **Arrived at USPS Regional Facility**

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:42 pm

● Hide Tracking History

Text & Email Updates 

USPS Tracking Plus® 

Product Information 

See Less 

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

USPS Tracking®

FAQs >

Tracking Number:

Remove X

70181830000027057535

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Latest Update

Your item was delivered to an individual at the address at 10:15 am on September 19, 2022 in UPLAND, CA 91786

Get More Out of USPS Tracking:

[USPS Tracking Plus®](#)

Feedback

Delivered

Delivered, Left with Individual

UPLAND, CA 91786

September 19, 2022, 10:15 am

Reminder to Schedule Redelivery of your item

September 3, 2022

In Transit to Next Facility

August 29, 2022

Notice Left (No Authorized Recipient Available)

UPLAND, CA 91786

August 29, 2022, 10:24 am

Departed USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 7:25 pm

Arrived at USPS Regional Facility

SANTA ANA CA DISTRIBUTION CENTER

August 27, 2022, 4:31 am

Departed USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 26, 2022, 12:18 am

Arrived at USPS Regional Facility

COLUMBUS OH DISTRIBUTION CENTER

August 25, 2022, 10:42 pm

[Hide Tracking History](#)

Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less](#)

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

[FAQs](#)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
DAVE YOST)
)
Plaintiff,) Civil Action 2:22-cv-02700
)
v.) Chief Judge Algenon L. Marbley
) Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)
)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT G

Defendant Bridge's Association with Defendant Corporate Entities

Davis Telecom, Inc.



Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
DAVIS TELECOM INC

ACCOUNT NUMBER [REDACTED]
ACCOUNT TYPE Chase Performance Business Checking

TAXPAYER ID NUMBER [REDACTED]

DATE OPENED 07/25/2019

FORM OF BUSINESS C-Corporation

ISSUED BY JPMorgan Chase Bank, N.A. (793)

Chionis Crossroads - 74884

BRFEE TURNER

(009) 608 5478

07/25/2019

BUSINESS ADDRESS
109 E 17TH ST STE 5515

CHYONEE WY 82001-4543

PRIMARY ID TYPE Website Documentation
SECONDARY ID TYPE Name

PRIMARY ID NUMBER [REDACTED]
SECONDARY ID NUMBER [REDACTED]

ISSUER
WY

ISSUANCE DATE 06/23/2018

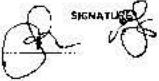
EXPIRATION DATE

ISSUANCE DATE

EXPIRATION DATE

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the authority of the named person(s) until written evidence of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which includes all provisions that apply to this deposit account, and other agreements and terms or terms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

"When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. You can't allow us to use text messaging, text, email or pre-recorded voice messages and automatic dialing technology for information and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences."

PRINTED NAME *TELEPHONE NUMBER TAXPAYER ID # TITLE
1) JILL KATHRYN BRUCE *(308) 370-2974 [REDACTED] President 7-25-19 

2) _____

3) _____

4) _____

Page 1 of 1

6126731-205 (2442)



CHASE

BUSINESS ACCOUNT ADD SIGNERS FORM



NAME OF BUSINESS: DAVIS TELECOM INC.

TAXPAYER ID NO. [REDACTED]

BUSINESS ADDRESS: 109 E 17TH ST STE 5515, CHEYENNE, WY 82001-4513

BRANCH NAME AND NO.: JAMBOREE AND IRVINE - 137990

BANK NO. 703

BRANCH PHONE NO. (714) 544-5349

INTEROFFICE MAILCODE: CA2-5164

PREPARED BY: NAME: GABRIELA E GARCIA

DATE: 09/03/2020

Please add the following signature. (Indicates that the account listed below (other authorized signers do not change))

Name of the Signer to Add:

ROY M COX

Title: SIGNER

Signature: [Signature]

Date: 8/13/20

Identification:

1) Driver's License

2) Name:

ID Number: [REDACTED]

Issuer: CA

Issuance Date: 11/18/2015

Expiration Date: 09/04/2020

Account Numbers:

Please add the following sign to the account(s) listed below (other authorized signers do not change):

Name of the Signer to Add:

Title: [REDACTED]

Signature: [REDACTED]

Date: [REDACTED]

Identification:

ID Number: [REDACTED]

Issuer: [REDACTED]

Issuance Date: [REDACTED]

Expiration Date: [REDACTED]

Account Numbers:

Please add the following sign to the account(s) listed below (other authorized signers do not change):

Name of the Signer to Add:

Title: [REDACTED]

Signature: [REDACTED]

Date: [REDACTED]

Identification:

ID Number: [REDACTED]

Issuer: [REDACTED]

Issuance Date: [REDACTED]

Expiration Date: [REDACTED]

Account Numbers:

CERTIFICATION:
 The undersigned hereby certifies that the accounts, added as authorized signers on the account(s) indicated above, have been added in accordance with resolutions or other documents of the Business regarding signing authority for bank accounts. The undersigned further certifies that for those added as authorized signers, the names, titles and signatures are correct.

For Corporation or Unincorporated
Associate or Organization:

For Sole Proprietorship:

For Partnership or Limited Liability Company:

For Government Entity:

Signature: [Signature]

Date: 8/13/20

Date: [REDACTED]

Partner/Member Manager: [REDACTED]

Date: [REDACTED]

Certifying Officer: [REDACTED]

Date: [REDACTED]



JP Morgan Chase Bank, N.A. Member FDIC



Business Account Application



Bank Name: WELLS FARGO BANK, N.A.	Branch Name: BREA	
Banker Name: LUIS M. BRAVO JR	Officer/Portfolio Number: CH362	Date: 11/13/2018
Banker Phone: 714/255-8570	Branch Number: 04480	Banker AU: 0000774
		Banker MAC: E2202-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Wells Fargo Business Choice Checking			Purpose of Account 1: General Operating Account	
COID: 114	Product: DDA	Account Number: [REDACTED]	Opening Deposit: \$1,000.00	Type of Funds: INTX

New Account Kit: bc-[REDACTED]	Checking/Savings Bonus Offer Available: NO
-----------------------------------	---

Related Customer Information

Customer 1 Name: DAVIS TELECOM INC.	Account Relationship: Sole Owner
Enterprise Customer Number (ECN): 283308072206313	Account Relationship: Signer
Customer 2 Name: LIVIA SZUROMI	Account Relationship: Signer
Enterprise Customer Number (ECN): 442850532112210	Account Relationship: Signer
Customer 3 Name: JULIE K BRIDGE	Account Relationship: Signer
Enterprise Customer Number (ECN): 184454112211217	Account Relationship: Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: DAVIS TELECOM INC.	Statement Mailing Address: 109 E 17TH ST STE 5039	
	Address Line 2:	
	City: CHEYENNE	State: WY
	ZIP/Postal Code: 82001-4543	Country: US



Customer 1 Information

Customer Name:

DAVIS TELECOM INC.

Enterprise Customer Number (ECN):

283308072206313

Account Relationship:

Sole Owner

Taxpayer Identification Number (TIN):

TIN Type:

EIN

Business Type:

Corporation Type C

Business Sub-Type/Tax Classification:

Non-Profit:

Corporation

No

Date Originally Established:

Current Ownership Since:

Number of Employees:

06/28/2018

2

Annual Gross Sales:

Year Sales Reported:

Fiscal Year End:

\$5,000,000.00

11/13/2018

Primary Financial Institution:

Number of Locations:

1

Primary State 1:

Primary State 2:

Primary State 3:

WY

Primary Country 1:

Primary Country 2:

Primary Country 3:

UM

UM

Industry:

Information/Media

Description of Business:

wholesale Telecommunication Services

Major Suppliers/Customers:

Bank Use Only

Name/Entity Verification:

Address Verification:

Articles of Incorporation

NONE

BACC Reference Number:

NA

Document Filing Number/Description:

Filing Country:

Filing State:

2018-000810046

US

WY

Country of Registration:

State of Registration:

International Transactions:

US

WY

Filing Date:

06/28/2018

Expiration Date:

Check Reporting:

CALLED-NO RECORD



Owner/Key Individual 1 Information

Customer Name: LIVIA SZUROMI		Residence Address: ATTILA ST. 50	
Business Relationship: Owner with Control of the Entity		Address Line 2: BUDAPEST 1183	
Position/Title: [REDACTED]	Date of Birth: [REDACTED]	Percent of Ownership: 50.0	Address Line 3: [REDACTED]
Enterprise Customer Number (ECN): 442850532112210		City: [REDACTED]	
Taxpayer Identification Number (TIN): [REDACTED]		TIN Type: SSN	State: [REDACTED]
Primary ID Type: PASP	Primary ID Description: BH4600237	Country of Citizenship: HU	Permanently Resides in US: YES
Primary ID St/Ctry/Prov: HU	Primary ID Issue Date: 05/11/2016	Primary ID Expiration Date: 05/11/2021	Check Reporting: NO RECORD
Secondary ID Type: OTHR DC	Secondary ID Description: WELLS FARGO 4138	[REDACTED]	
Secondary ID State/Country: [REDACTED]	Secondary ID Issue Date: [REDACTED]	Secondary ID Expiration Date: 09/01/2022	[REDACTED]

Owner/Key Individual 2 Information

Customer Name: JULIE K BRIDGE		Residence Address: 1448 N EUCLID AVE	
Business Relationship: Owner with Control of the Entity		Address Line 2: [REDACTED]	
Position/Title: [REDACTED]	Date of Birth: [REDACTED]	Percent of Ownership: 50.0	Address Line 3: [REDACTED]
Enterprise Customer Number (ECN): 184454112211217		City: UPLAND	
Taxpayer Identification Number (TIN): [REDACTED]		ZIP/Postal Code: 91786-2301	State: CA
Primary ID Type: DLIC	Primary ID Description: U0106519	Country of Citizenship: US	Permanently Resides in US: [REDACTED]
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 09/25/2015	Primary ID Expiration Date: 11/21/2019	Check Reporting: NO RECORD
Secondary ID Type: OTHR DC	Secondary ID Description: WELLS FARGO [REDACTED]	[REDACTED]	
Secondary ID State/Country: [REDACTED]	Secondary ID Issue Date: [REDACTED]	Secondary ID Expiration Date: 08/01/2019	[REDACTED]



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.

B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:

- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
- (2) Authorize (by signing or otherwise) the payment of items from the Customer's account(s) listed on this Business Account Application (including without limitation any item payable to (a) the individual order of the person who authorized the item or (b) the Bank or any other person for the benefit of the person who authorized the item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "item" and "Deposited Item");
- (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
- (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.

C. If a code must be communicated to the Bank in order to authorize an item, and the code is communicated, the item will be binding on the Customer regardless of who communicated the code.

D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.

E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.

F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.

G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:

- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
- (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
- (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

Owner/Key Individual 1 Name

Position/Title:

LIVIA SZUROMI

Owner/Key Individual 1 Signature



Submit manually
 Signature not required

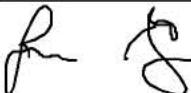
Date:
 11/13/2018

Owner/Key Individual 2 Name

Position/Title:

JULIE K BRIDGE

Owner/Key Individual 2 Signature



Submit manually
 Signature not required

Date:
 11/13/2018



2W02-001133261815-04

Authorized Signers - Signature Capture

Authorized Signer 1 Name

LIVIA SZUROMI

Position/Title:

Authorized Signer 1 Signature



Submit manually
 Signature not required

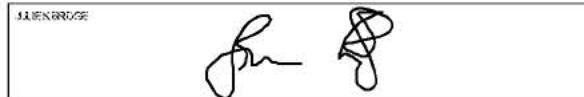
Date:
11/13/2018

Authorized Signer 2 Name

JULIE K BRIDGE

Position/Title:

Authorized Signer 2 Signature



Submit manually
 Signature not required

Date:
11/13/2018

Virtual Telecom, Inc.

Business Account Application



Bank Name: WELLS FARGO BANK, N.A.	Branch Name: UPLAND COLONIES
Banker Name: ELIZABETH CANALES	Officer/Portfolio Number: C2180
Banker Phone: 909/932-9100	Branch Number: 05541
	Banker AU: 0063518
	Banker MAC: E3506-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Wells Fargo Business Choice Checking	Purpose of Account 1: Operating Expense			
COID: 114	Product: DDA	Account Number: [REDACTED]	Opening Deposit: \$1,000.00	Type of Funds: INTX

New Account Kit: bc-004101312	Checking/Savings Bonus Offer Available: NO
----------------------------------	---

Related Customer Information

Customer 1 Name: VIRTUAL TELECOM INC	Enterprise Customer Number (ECN): 440433312111268	Account Relationship: Sole Owner
Customer 2 Name: JULIE K BRIDGE	Enterprise Customer Number (ECN): 184454112211217	Account Relationship: Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: VIRTUAL TELECOM INC	Statement Mailing Address: 1621 CENTRAL AVE	
	Address Line 2:	
	City: CHEYENNE	State: WY
	ZIP/Postal Code: 82001-4531	Country: US



2W02-001202212628-01

Customer 1 Information

Customer Name:

VIRTUAL TELECOM INC

Enterprise Customer Number (ECN):

440433312111268

Account Relationship:

Sole Owner

Taxpayer Identification Number (TIN):

TIN Type:

EIN

Business Type:

Corporation Type C

Business Sub-Type/Tax Classification:

Non-Profit:

Corporation

No

Date Originally Established:

Current Ownership Since:

Number of Employees:

07/07/2016

2004

2

Annual Gross Sales:

Year Sales Reported:

Fiscal Year End:

\$202,225,125.00

07/07/2016

Primary Financial Institution:

Number of Locations:

1

Primary State 1:

Primary State 2:

Primary State 3:

Primary Country 1:

Primary Country 2:

Primary Country 3:

Industry:

Information/Media

Description of Business:

Telecommunications

Major Suppliers/Customers:

Bank Use Only

Name/Entity Verification:

Address Verification:

Articles of Incorporation

BACC Reference Number:

NORECORD

Document Filing Number/Description:

Filing Country:

Filing State:

Filing Date:

Expiration Date:

2016-000719342

US

WY

07/07/2016

Country of Registration:

State of Registration:

International Transactions:

Check Reporting:

US

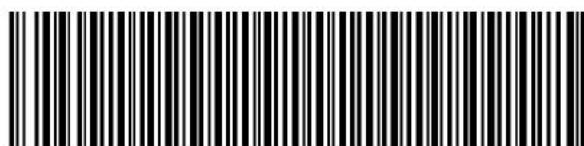
WY

NO RECORD



Owner/Key Individual 1 Information

Customer Name: JULIE K BRIDGE		Residence Address: 1448 N EUCLID AVE	
Business Relationship: Key Executive with Control of the Entity		Address Line 2:	
Position/Title: [REDACTED]	Date of Birth: [REDACTED]	Percent of Ownership: 0.0	Address Line 3:
Enterprise Customer Number (ECN): 184454112211217		City: UPLAND	State: CA
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	ZIP/Postal Code: 91786-2301	Country: US
Primary ID Type: DLIC	Primary ID Description: U0106519	Country of Citizenship: US	Permanently Resides in US: [REDACTED]
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 09/25/2015	Primary ID Expiration Date: 11/21/2019	Check Reporting: NO RECORD
Secondary ID Type: OTHR DC	Secondary ID Description: WELLS FARGO [REDACTED]	Secondary ID State/Country: [REDACTED]	
Secondary ID Issue Date: [REDACTED]		Secondary ID Expiration Date: 08/01/2019	



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.

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- (2) Authorize (by signing or otherwise) the payment of items from the Customer's account(s) listed on this Business Account Application (including without limitation any item payable to (a) the individual order of the person who authorized the item or (b) the Bank or any other person for the benefit of the person who authorized the item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "item" and "Deposited Item");
- (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
- (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.

C. If a code must be communicated to the Bank in order to authorize an item, and the code is communicated, the item will be binding on the Customer regardless of who communicated the code.

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- (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
- (3) the signature of the Customer, if the Customer is a sole proprietor.

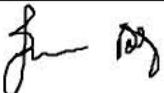
Certified/Agreed To

Owner/Key Individual 1 Name

Position/Title:

JULIE K BRIDGE

Owner/Key Individual 1 Signature



Submit manually
 Signature not required

Date:
 05/25/2019

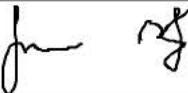
Authorized Signers - Signature Capture

Authorized Signer 1 Name

Position/Title:

JULIE K BRIDGE

Authorized Signer 1 Signature



Submit manually
 Signature not required

Date:
 05/25/2019



Business Account Application



Bank Name:	Store Name:		
WELLS FARGO BANK, N.A.	FULLERTON		
Banker Name:	Officer/Portfolio Number:	Date:	
JOHN VU	C1185	01/31/2017	
Banker Phone:	Store Number:	Banker AU:	Banker MAC:
714/870-2100	06908	0040174	E2277-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card

Account 1 Product Name:			Purpose of Account 1:	
Wells Fargo Business Choice Checking			General Operating Account	
COID:	Product:	Account Number:	Opening Deposit:	Type of Funds:
114	DDA	[REDACTED]	\$2,000.00	CACK
New Account Kit:			Checking/Savings Bonus Offer Available:	
ba-004886910			NO	

Related Customer Information

Customer 1 Name:		Account Relationship:	
VIRTUAL TELECOM INC		Sole Owner	
Enterprise Customer Number (ECN):		Account Relationship:	
440433312111268		Signer	
Customer 2 Name:		Account Relationship:	
JULIE K BRIDGE		Signer	
Enterprise Customer Number (ECN):		Account Relationship:	
184454112211217		Signer	
Customer 3 Name:		Account Relationship:	
ROY M COX		Signer	
Enterprise Customer Number (ECN):		Account Relationship:	
402125672257110		Signer	

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:	Statement Mailing Address:		
VIRTUAL TELECOM INC	1621 CENTRAL AVE		
	Address Line 2:		
	City:	State:	
	CHEYENNE	WY	
	ZIP/Postal Code:	Country:	
	82001-4531	US	



Customer 1 Information

Customer Name:

VIRTUAL TELECOM INC

Enterprise Customer Number (ECN):

440433312111268

Account Relationship:

Sole Owner

Taxpayer Identification Number (TIN):

TIN Type:

EIN

Business Type:

Corporation Type C

Business Sub-Type/Tax Classification:

Non-Profit:

Corporation

No

Date Originally Established:

Current Ownership Since:

Number of Employees:

07/07/2016

2004

2

Annual Gross Sales:

Year Sales Reported:

Fiscal Year End:

\$202,225,125.00

07/07/2016

Primary Financial Institution:

Number of Locations:

1

Primary State 1:

Primary State 2:

Primary State 3:

Primary Country 1:

Primary Country 2:

Primary Country 3:

Industry:

Wholesale Trade

Description of Business:

Telecommunications

Major Suppliers/Customers:

Bank Use Only

Name/Entity Verification:

Address Verification:

Articles of Incorporation

BACC Reference Number:

6170310001608

Document Filing Number/Description:

Filing Country:

Filing State:

Filing Date:

Expiration Date:

2016-000719342

US

WY

07/07/2016

Country of Registration:

State of Registration:

International Transactions:

Check Reporting:

US

WY

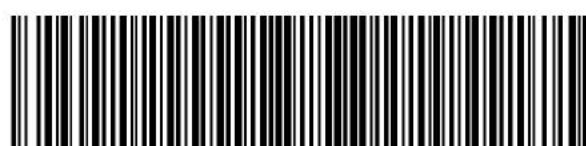
NO RECORD

Customer 1 Name:

VIRTUAL TELECOM INC

Internet Gambling Business?:

No

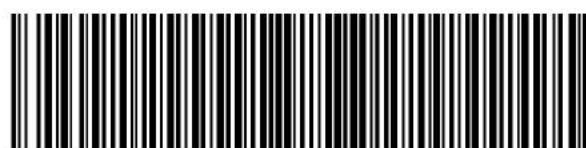


Owner/Key Individual 1 Information

Customer Name: JULIE K BRIDGE		Residence Address: 1448 N EUCLID AVE	
Business Relationship: Key Executive with Control of the Entity		Address Line 2:	
Position/Title: [REDACTED]	Date of Birth: [REDACTED]	Percent of Ownership: [REDACTED]	Address Line 3:
Enterprise Customer Number (ECN): 184454112211217		City: UPLAND	State: CA
Taxpayer Identification Number (TIN): [REDACTED]		ZIP/Postal Code: 91786-2301	Country: US
Primary ID Type: DLIC	Primary ID Description: U0106519	Country of Citizenship: US	Permanently Resides in US: [REDACTED]
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 10/08/2014	Primary ID Expiration Date: 11/21/2019	Check Reporting: NO RECORD
Secondary ID Type: OTHR	Secondary ID Description: SS CARD [REDACTED]		
Secondary ID State/Country: [REDACTED]	Secondary ID Issue Date: [REDACTED]	Secondary ID Expiration Date: [REDACTED]	

Owner/Key Individual 2 Information

Customer Name: ROY M COX		Residence Address: 2321 SUNNINGDALE DR	
Business Relationship: Key Executive with Control of the Entity		Address Line 2:	
Position/Title: [REDACTED]	Date of Birth: [REDACTED]	Percent of Ownership: [REDACTED]	Address Line 3:
Enterprise Customer Number (ECN): 40212567225710		City: TUSTIN	State: CA
Taxpayer Identification Number (TIN): [REDACTED]		ZIP/Postal Code: 92782-1087	Country: US
Primary ID Type: DLIC	Primary ID Description: A4845145	Country of Citizenship: US	Permanently Resides in US: [REDACTED]
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 11/18/2015	Primary ID Expiration Date: 06/07/2020	Check Reporting: NO RECORD
Secondary ID Type: OTHR	Secondary ID Description: SS CARD [REDACTED]		
Secondary ID State/Country: [REDACTED]	Secondary ID Issue Date: [REDACTED]	Secondary ID Expiration Date: [REDACTED]	



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.

B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:

- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
- (2) Authorize (by signing or otherwise) the payment of items from the Customer's account(s) listed on this Business Account Application (including without limitation any item payable to (a) the individual order of the person who authorized the item or (b) the Bank or any other person for the benefit of the person who authorized the item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "item" and "Deposited Item");
- (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
- (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.

C. If a code must be communicated to the Bank in order to authorize an item, and the code is communicated, the item will be binding on the Customer regardless of who communicated the code.

D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.

E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.

F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.

G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:

- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
- (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
- (3) the signature of the Customer, if the Customer is a sole proprietor.

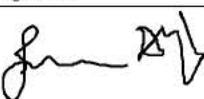
Certified/Agreed To

Owner/Key Individual 1 Name

Position/Title:

JULIE K BRIDGE

Owner/Key Individual 1 Signature



Submit manually
 Signature not required

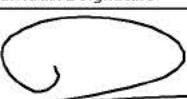
Date:
 01/31/2017

Owner/Key Individual 2 Name

Position/Title:

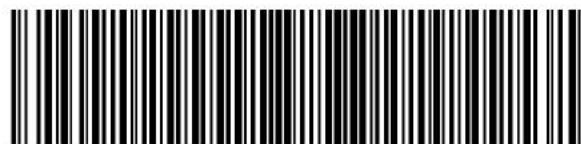
ROY M COX

Owner/Key Individual 2 Signature



Submit manually
 Signature not required

Date:
 01/31/2017



2W02-000878479528-04

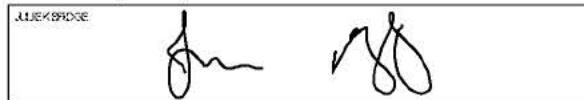
Authorized Signers - Signature Capture

Authorized Signer 1 Name

JULIE K BRIDGE

Position/Title:

Authorized Signer 1 Signature



Submit manually
 Signature not required

Date:
01/31/2017

Authorized Signer 2 Name

ROY M COX

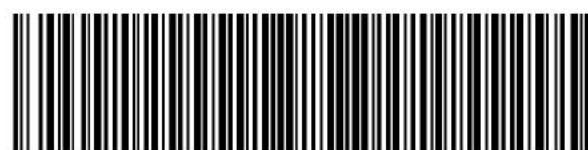
Position/Title:

Authorized Signer 2 Signature



Submit manually
 Signature not required

Date:
01/31/2017



Technologic USA Inc.

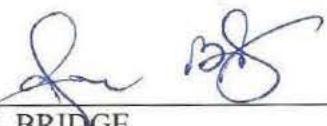
DECLARATION OF JULIE K. BRIDGE

I, Julie K. Bridge, declare as follows:

1. I am over the age of 18 and I am the President of Technologic USA Inc. The facts stated in this Declaration are based upon my personal knowledge. If called upon to testify, I could and would testify competently thereto.

2. Technologic, Inc. USA is not and has never been related or affiliated with Technologic, Inc. Technologic, Inc. USA and Technologic, Inc. do not share common ownership, management or beneficial ownership.

3. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 13 day of December 2019 at Upland, California.


JULIE K. BRIDGE

Business Account Application



Bank Name:	Store Name:		
WELLS FARGO BANK, N.A.	UPLAND TOWN CENTER		
Banker Name:	Officer/Portfolio Number:	Date:	
SAMUEL DJANNIE	CB138	05/05/2015	
Banker Phone:	Store Number:	Banker AU:	Banker MAC:
909/608-2600	03962	0074090	E2570-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card

Account 1 Product Name:			Purpose of Account 1:	
Wells Fargo Business Choice Checking			General Operating Account	
COID:	Product:	Account Number:	Opening Deposit:	Type of Funds:
114	DDA	[REDACTED]	\$19,000.00	CACK

New Account Kit:	Checking/Savings Bonus Offer Available:
b20141029-0012109395	NO

Related Customer Information

Customer 1 Name:	Account Relationship:
TECHNOLOGIC USA INC	Sole Owner
Enterprise Customer Number (ECN):	
218028452050713	
Customer 2 Name:	Account Relationship:
JULIE K BRIDGE	Signer
Enterprise Customer Number (ECN):	
184454112211217	

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:	Statement Mailing Address:	
TECHNOLOGIC USA INC	116 EUCLID PL	
	Address Line 2:	
	City: UPLAND	State: CA
	ZIP/Postal Code: 91786-6540	Country: US



Customer 1 Information

Customer Name: TECHNOLOGIC USA INC		Street Address: 1621 CENTRAL AVE	
Enterprise Customer Number (ECN): 218028452050713		Address Line 2:	
Account Relationship: Sole Owner		Address Line 3:	
Taxpayer Identification Number (TIN): 47-3907888	TIN Type: EIN	City: CHEYENNE	State: WY
Business Type: Corporation Type S		ZIP/Postal Code: 82001-4531	Country: US
Business Sub-Type/Tax Classification: Corporation		Business Phone: 626/375-2974	Fax:
Date Originally Established: 04/24/2015	Current Ownership Since: 05/05/2015	Number of Employees: 1	Cellular Phone: Pager:
Annual Gross Sales: \$500,000.00	Year Sales Reported: 05/05/2015	Fiscal Year End:	e-Mail Address: Julie@technologic.com.bz
Primary Financial Institution:		Number of Locations: 1	
Primary State 1: CA		Primary State 2: NV	
Primary Country 1:		Primary Country 2: Primary Country 3:	
Sales Market: NATIONAL			
Industry: Information/Media			
Description of Business: Wholesale Telecommunication Services			
Major Suppliers/Customers:			

Bank Use Only

Name/Entity Verification: Articles of Incorporation		Address Verification: FP/FD		BACC Reference Number: 6151250003166
Document Filing Number/Description: 2015000685940		Filing Country: US	Filing State: WY	Filing Date: 04/29/2015
Country of Registration: US		State of Registration: WY		Expiration Date: Check Reporting: NO RECORD

Customer 1 Name:
TECHNOLOGIC USA INC

Internet Gambling Business?:
No



Owner/Key Individual 1 Information

Customer Name: JULIE K BRIDGE		Residence Address: 116 EUCLID PL	
Business Relationship: Key Executive with Control of the Entity		Address Line 2:	
Position/Title: realtor	Date of Birth:	Enterprise Customer Number (ECN): 184454112211217	
Taxpayer Identification Number (TIN): [REDACTED]		TIN Type: SSN	City: UPLAND State: CA
Primary ID Type: DLIC	Primary ID Description: U0106519	ZIP/Postal Code: 91786-6540 Country: US	
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 10/08/2014	Primary ID Expiration Date: 11/21/2019	Check Reporting: NO RECORD
Secondary ID Type: OTHR DC	Secondary ID Description: WF VISA		
Secondary ID State/Country: [REDACTED]	Secondary ID Issue Date: [REDACTED]	Secondary ID Expiration Date: 06/30/2015	
Country of Citizenship: US	Permanently Resides in US: [REDACTED]		



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.

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- (2) Authorize (by signing or otherwise) the payment of items from the Customer's account(s) listed on this Business Account Application (including without limitation any item payable to (a) the individual order of the person who authorized the item or (b) the Bank or any other person for the benefit of the person who authorized the item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "item" and "Deposited Item");
- (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
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- (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
- (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

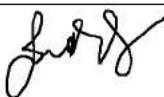
Owner/Key Individual 1 Name

JULIE K BRIDGE

Position/Title:

realtor

Owner/Key Individual 1 Signature


 Submit manually

Date:

 Signature not required

05/05/2015

Authorized Signers - Signature Capture

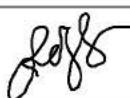
Authorized Signer 1 Name

JULIE K BRIDGE

Position/Title:

realtor

Authorized Signer 1 Signature


 Submit manually

Date:

 Signature not required

05/05/2015



2W02-000736535206-04

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO

STATE OF OHIO, ex rel.)
ATTORNEY GENERAL)
DAVE YOST)
)
Plaintiff,) Civil Action 2:22-cv-02700
)
v.) Chief Judge Algenon L. Marbley
) Magistrate Judge Kimberly A. Jolson
AARON MICHAEL JONES, et al.)
)
Defendant.)
)

**PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION FOR EXTENSION OF
TIME TO SERVE DOMESTIC DEFENDANTS**

EXHIBIT H
Defendant Yim's Transfer of Property

[Back to Search](#)[Add To Shopping Cart](#)[Print Selected Search Result](#)[Print Search Result](#)

Search Keywords: 59146128

[2 Result\(s\)](#)

<input type="checkbox"/>	Document Number	Grantors	Grantees	Grantor/Grantees	Document Type
<input type="checkbox"/>	2020000322490	LIN HONGXIA YOU YONGNIAN	YIM STACEY		GRANT DEED
<input type="checkbox"/>	2022000304226	YIM STACEY YIM STACEY EUNJIN	66 HAWKING HOLDINGS LLC		GRANT DEED

[Back To Search Result](#)[Add Document to Shopping Cart](#)**Document Number:**

2022000304226

Images may not be viewed online

Number of Pages: 3 Recording Date: 9/12/2022

Document Types**GRANT DEED****Details**

Assessors Parcel No: 59146128
Transfer Tax Amount: 0.0000
Lot #: 48
Tract #: 18029

Grantors

YIM STACEY EUNJIN
YIM STACEY

Grantees

66 HAWKING HOLDINGS LLC

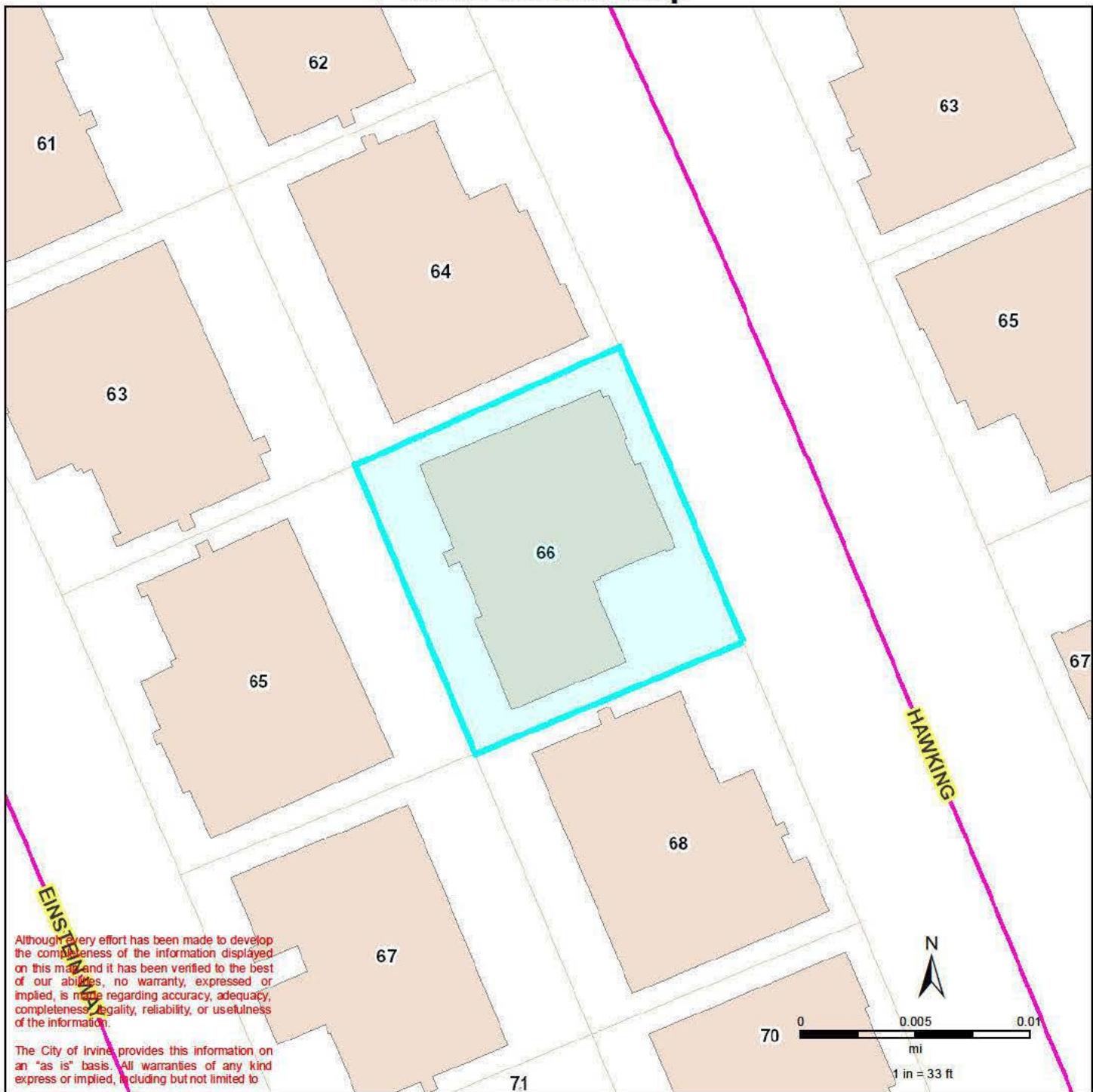
Grantor/Grantee**Shopping Instructions**

- Click "Add Document" to purchase this record.
- Click "Add Current Page" to purchase the current image only.

[Frequently Asked Questions](#)



Parcel Viewer Map



DOCUMENT DESCRIPTION

Address: 66 HAWKING

Feature: Medium Density Res.

APN: 59146128

Tract/Lot: 18029/48

Planning Area: Orange County Great Park

Zoning: 8.1

Zone Description: Trails and Transit Oriented Development

School District: IRVINE UNIFIED SCHOOL DISTRICT

HOA:

Master HOA: Altair Irvine Master Assn.

Flood Zone: X

Flood Zone Community#: 060222

Flood Zone Map#: 06059C0315J

Flood Zone Map Date:

Fire Ordinance Zone: SR213429.pdf





Herschler Bldg East, Ste.100 & 101

WY Secretary of State

Cheyenne, WY 82002-0020

FILED: Aug 30 2022 5:14PM

Ph. 307-777-7311

Original ID: 2022-001154584

Limited Liability Company

Articles of Organization

I. The name of the limited liability company is:

66 HAWKING HOLDINGS, LLC

II. The name and physical address of the registered agent of the limited liability company is:

Registered Agents Inc
30 N Gould St Ste R
Sheridan, WY 82801

III. The mailing address of the limited liability company is:

30 N Gould St Ste R
Sheridan, WY 82801

IV. The principal office address of the limited liability company is:

30 N Gould St Ste R
Sheridan, WY 82801

V. The organizer of the limited liability company is:

Judy Ward
30 N Gould St Ste R, Sheridan, WY 82801

Signature:

Judy Ward

Date: 08/30/2022

Print Name:

Judy Ward

Title:

Authorized Filer

Email:

riskmitigationunit@gmail.com

Daytime Phone #: (307) 200-2803



Secretary of State

Wyoming Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020

Ph. 307-777-7311

- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

- (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
- (ii) Makes any materially false, fictitious or fraudulent statement or representation; or
- (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is: An Individual An Organization

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.

Signature: Judy Ward

Print Name: Judy Ward

Title: Authorized Filer

Email: riskmitigationunit@gmail.com

Daytime Phone #: (307) 200-2803

Date: 08/30/2022



Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020

Ph. 307-777-7311

Consent to Appointment by Registered Agent

Registered Agents Inc, whose registered office is located at **30 N Gould St Ste R, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **66 HAWKING HOLDINGS, LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Judy Ward*

Date: 08/30/2022

Print Name: **Judy Ward**

Title: **Authorized Filer**

Email: **riskmitigationunit@gmail.com**

Daytime Phone #: **(307) 200-2803**

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

66 HAWKING HOLDINGS, LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **30th** day of **August, 2022** at **5:14 PM**.

Remainder intentionally left blank.



Filed Date: 08/30/2022

Edward A. Buchanan

Secretary of State

Filed Online By:

Judy Ward

on 08/30/2022